

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0606-0015

Case Title:

CES Environmental Services

Reporting Office:

Houston, TX Resident Office

Subject of Report:

Samples of CES loads at KMTex were taken to EPA Lab in Houston, Texas.

Activity Date:

August 11, 2009

Copies to:

Related Files:

Reporting Official and Date:

(b) (6), (b) (7)(C) , SA

13-AUG-2009, Signed by: (b) (6), (b) SA

Approving Official and Date:

(b) (6), (b) (7)(C) , SAC

14-AUG-2009, Approved by: (b) (6), (b) , ASAC

SYNOPSIS

08/11/2009 - (b) (6), (b) (7)(C) , Plant Manager, KMTex, provided eleven boxes of samples that had been obtained from CES loads that had been delivered into KMTex.

DETAILS

On August 11, 2009, Sergeant (b) (6), (b) (7) , Texas Parks and Wildlife Department and EPA CID SA (b) (6), (b) (7) made contact with (b) (6), (b) (7)(C) , KMTex, Plant Manager. (b) (6), provided eleven boxes of samples that had been obtained from CES loads that had been delivered into KMTex.

KMTex had taken grab samples of CES load coming in by tanker, barge and one railroad car. (b) (6), clarified that only one railcar had been used by CES to deliver a load to KMTex. (b) (6), also confirmed that the railroad spur located on KMTex property and adjacent to Port Arthur CES (PACES) belonged to KMTex and (b) would know if CES had utilized the KMTex railroad spur.

The eleven boxes were taken to the EPA Lab in Houston, Texas. The samples were provided to (b) (6), (b) (7)(C) at the EPA Sample Control Center. An EPA Chain of Custody Record was completed (see attached).

ATTACHMENT

Chain of custody for KMTex Samples

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